



AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall – Board Room
Monday, December 14, 2015
Immediately following Regular Village Board Meeting

Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend.

The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

- 2.1 Acceptance of the November 23, 2015 Committee of the Whole Meeting Minutes

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

- 3.11 Preliminary evaluation of a request for Special Use Permit to ratify operation of a public school including a proposed 24,500 square foot building addition for Half Day School, 239 Olde Half Day Road (Lincolnshire-Prairie View School District 103)
- 3.12 Preliminary evaluation of a request for Special Use Permit to ratify operation of a public school including a proposed 14,000 square foot building addition for Laura B. Sprague Elementary School, 2425 Riverwoods Road (Lincolnshire-Prairie View School District 103)
- 3.13 Preliminary evaluation of a Major Amendment to Ordinance No. 86-866-03, which approved a PUD for Phase II of the Tri-State International Office Center, to permit wall signage with Sign Code exceptions (GA Tri-State Office Park LLC)

3.2 Finance and Administration

3.3 Public Works

- 3.31 Consideration and Discussion of the Use of Village Streets by District 103 Parent-Teacher Organization for a May 21, 2016 5K Walk/Run (District 103 Parent-Teacher Organization)

3.4 Public Safety

3.5 Parks and Recreation

- 3.51 Consideration and Discussion of a Contract with the Lowest Responsible Bidder, Liberty Prairie Restoration, LLC, Libertyville, Illinois for Natural Areas Maintenance (Village of Lincolnshire)

3.6 Judiciary and Personnel

4.0 **UNFINISHED BUSINESS**

5.0 **NEW BUSINESS**

6.0 **EXECUTIVE SESSION**

7.0 **ADJOURNMENT**